

## DECISION OF THE GOVERNING BOARD

### adopting the Code of Conduct for the Governing Board

N°7/2022

THE GOVERNING BOARD OF THE EUROPE'S RAIL JOINT UNDERTAKING, (hereafter referred as "EU-Rail")

Having regard to the Council Regulation (EU) No 2021/2085 of 19 November 2021 establishing the Joint Undertakings under Horizon Europe (hereafter the "Single Basic Act")<sup>1</sup>, and in particular Article 16(11) thereof;

Having regard to the Decision of the Governing Board n° 01/2021<sup>2</sup> adopting the Rules of the Procedure of the Governing Board of the Europe's Rail Joint Undertaking, and in particular Article 13 thereof;

Having regard to the Decision of the Governing Board n° 02/2021<sup>3</sup> approving the list of decisions adopted by the Shift2Rail Joint Undertaking that will continue to apply for the Europe's Rail Joint Undertaking, which includes, inter alia, the rules on the prevention and management of conflicts of interests applicable to the EU-Rail bodies.

#### WHEREAS

- (1) Integrity and high standards of professional conduct by the Governing Board Members are crucial for the integrity and reputation of the EU-Rail and the European Union,
- (2) Governing Board Members shall behave and perform their duties in compliance with the principles and the rules laid down in a Code of Conduct,
- (3) The EU-Rail Governing Board shall adopt a Code of Conduct in line with Article 16(11) of the Single Basic Act and the Rules of the Procedure of the Governing Board.

---

<sup>1</sup> OJ L 427, 30.11.2021, p. 17–119.

<sup>2</sup> <https://rail-research.europa.eu/about-europes-rail/europes-rail-structure-of-governance/europes-rail-governing-board/>

<sup>3</sup> Idem as foot note 2.





HAS ADOPTED THIS DECISION:

*Article 1*

The Code of Conduct for the Europe's Rail Governing Board as annexed to this decision is hereby approved.

*Article 2*

This decision shall enter into force on the day of its adoption.

Done at Brussels, on 24 June 2022.

For the Governing Board

Henrik HOLOLEI  
*The Chairperson*

**Annex:** Code of Conduct for the Europe's Rail Governing Board